

SPECIAL MEETING NOTICE

COMMITTEE NAME	Holden Housing Authority
DATE OF MEETING	Wednesday, June 28, 2023
TIME OF MEETING	5:00 p.m.
PLACE OF MEETING	9 Flagler Drive, Holden, MA

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO THE MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to the Town Manager. This notice was submitted by:

Name Peter Proulx, Management Agent

Town Clerk Received:

ITEMS TO BE DISCUSSED:

Wednesday, June 28, 2023 – 5:00 PM – 9 Flagler Drive, Holden, MA

Note: Proceedings of this meeting are being audiotaped. Please mute your telephone.

1. PROCEDURES

- a. Roll Call
- b. Annual Meeting – Election of Officers
- c. Notice to City Clerk
- d. *Approval Request:* Minutes of Board Meeting on 05/22/2023

2. CORRESPONDENCE

- a. PHN 2023-06 – Mediation Services provided by MOPC
- b. PHN 2023-07 – Revised Income Limits for Admission & FMRs of Continued Occupancy

3. FINANCE

- a. *Approval Request:* Financial Report – Through April 30, 2023

4. ADMINISTRATION

- a. Status Report: State-aided Public Housing Report
- b. Status Report: Leased Housing Report
- c. *Approval Request:* Flag Service by George Cross

5. MAINTENANCE, MODERNIZATION, AND DEVELOPMENT

- a. Status Report: Maintenance and Modernization Report
- b. *Approval Request:* For Final Payment & Close-out documentation to our contract with Katco Contracting for WHA Contract No. 2021-19 for Exterior Painting, Siding and Trim Repairs at Checkerberry Village

6. EXECUTIVE DIRECTOR

- a. Leominster Housing Authority Management Agreement Presentation
- b. Update on Phase I Mini Splits issues.
- c. Notifying the Board of the Department of Housing and Community Development (DHCD) transition to Executive Office of Housing and Livable Communities (EOHLC).

7. CHECKERBERRY LOCAL TENANTS ORGANIZATION REPORT

8. TENANT PARTICIPATION / RECOGNITION – Please keep comments to 1 minute or less

9. ADJOURNMENT